

Monday, April 1, 2024



## Board of Selectmen Minutes – FINAL APPROVED

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In attendance: Dianne Craig (Selectmen, Chair), Alicea Bursey (Selectmen), Ryan Hall, Melissa Salinardi

### CALL TO ORDER

Chair Craig called the meeting to order at 6:31 pm.

### PLEDGE OF ALLEGIANCE

### APPOINTMENTS

**Ryan Hall – Fire:** Ryan Hall stated that the Fire Department is looking to sell the 1968 Forestry 2 Brush Truck. He explained that the vehicle was originally purchased by the Fire Department and then donated to the Town. He added that the Fire Department would like to see the profits of this sale issued back to the Fire Association.

Dianne Craig asked if there was a historical value to the truck. Ryan Hall said, “no”. Dianne Craig asked if the department already had a buyer. Ryan Hall stated that there has already been some interest in the vehicle. He added that the vehicle is an antique which may help increase interest.

Alicea Bursey asked what the Fire Association’s role was. Ryan Hall explained that the Fire Association is an independent non-profit to help support the Fire Department and offset expenditures. He added that in the past the association has purchased tools, uniforms, and paid for EMT classes.

Dianne Craig stated that the money from the sale of the vehicle would go into the Town’s general fund account and then be transferred to the Fire Department Vehicle Capital Reserve Fund through a warrant article. She added that she believes the money should go back to the Fire Department in this way. Alicea Bursey and Dianne Craig agreed that the Fire Department could go ahead and put the vehicle up for sale. Dianne Craig suggested that more research be done to determine a fair price. Ryan Hall agreed. The Fire Department will move forward with the sale of this vehicle.

Dianne Craig asked if a representative from the Fire Department was going to start attending Board of Selectmen meetings on a monthly basis to provide the Board with a regular update. Ryan Hall stated that he and Brandon Stocker have determined that they will be the representatives to provide an update to the Board. Melissa Salinardi will communicate with Ryan Hall and Brandon Stocker to determine which meetings work best for them to provide their report.

*Ryan Hall thanked the Board and left the meeting at 6:55 pm.*

### APPROVAL OF MINUTES

- **Review of Minutes (March 25, 2024):** The Board tabled this until a future meeting.

### PUBLIC COMMENTS

None

#### ADMINISTRATIVE ASSISTANT UPDATES

- **Employee Overtime Compensation:** A concern was made regarding employee overtime compensation. The Board reviewed the employee handbook. The Board will revisit this concern when all members are in attendance.

- **Resident Complaint:**

Melissa Salinardi requested to go into non-public session to discuss a complaint concerning an employee.

*Alicea Bursey motioned to go into Non-Public Session under RSA 91-A:3, II (a), “the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against an employee, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.” Dianne Craig seconded the motion. All were in favor-yes; motion carried, 2-0.*

The Board invited Melissa Salinardi to join the non-public session.

The Board entered non-public session at 7:17 p.m.

A sealed letter of complaint regarding an employee was discussed.

*Alicea Bursey motioned to come out of the Non-Public Session at 7:38 p.m. Dianne Craig seconded the motion. All were in favor; motion carried, Alicea Bursey-yes; Dianne Craig-yes.*

*Alicea Bursey motioned to seal the minutes indefinitely as it would adversely affect the reputation of any person other than a member of this board and it would render a proposed action ineffective. Dianne Craig seconded the motion. All were in favor; motion carried, Alicea Bursey-yes; Dianne Craig-yes.*

The Board asked Melissa Salinardi to follow-up with the complaint.

#### NEW BUSINESS

- **CISA Cybersecurity Report:** The Board tabled this discussion until all members were in attendance.

#### OLD BUSINESS

- **Past Meeting Minutes:** The Board tabled this discussion until all members were in attendance.
- **Code Enforcement Position:** The Board tabled this discussion until all members were in attendance.
- **Handbook:** The Board will continue to make edits to the handbook during a future meeting.

**STANDING ITEMS** (These standing items may not have been discussed during the current meeting).

- **Monthly Budget Review – will start in April.**
- **Veterans Monument Repair**

- **Planning Board Update (confirm Board member attendance):** The next Planning Board meeting is April 11, 2024. No new updates were made at this time.
- **Brickyard Road Bridge**

*Alicea Bursey motioned to adjourn. Dianne Craig seconded the motion. All were in favor-yes; motion carried, 2-0.*

The meeting adjourned at 8:19 pm.

Respectfully submitted by Melissa Salinardi

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